

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF AUGUST 9, 2006**

The Williamsburg City Council met on Wednesday, August 9, 2006, at 10:00 a.m., in the Small Conference Room, second floor of the Municipal Building.

ATTENDANCE

Present were Messrs. Haulman, Chohany, Freiling and Braxton. Ms. Crist, Clerk of Council, was also present. Mayor Zeidler was late because of a traffic delay.

Vice Mayor Haulman stated the purpose of the meeting was to interview candidates for appointment to the Planning Commission. Applicants scheduled for interview were: Mr. Sean F. Driscoll, Mr. John J. Keane, and Mr. David Kranbuehl (Mr. Kranbuehl was interviewed by telephone at 10:40 a.m.).

CLOSED SESSION

Mr. Haulman Moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to boards and commissions. The Motion Was Seconded by Mr. Chohany.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Haulman, Chohany

No: None

The meeting adjourned at 10:01 p.m.

(Mayor Zeidler arrived at 10:10 a.m.)

At 12:34 p.m., Council met in Open Session.

Mr. Haulman Moved Certification of Closed Meeting. The Motion was Seconded by Mr. Freiling.

Recorded Vote on the Motion:

Aye: Freiling, Braxton, Zeidler, Haulman, Chohany

No: None

CERTIFICATION OF CLOSED MEETING

Date: August 9, 2006

Motion: Mr. Haulman Second: Mr. Chohany

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the Interview Committee of the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

VOTE:

Aye: Freiling, Braxton, Haulman, Chohany

No: None

Absent During Vote: Ms. Zeidler

Absent During Meeting: None (Ms. Zeidler arrived late.)

The meeting adjourned at 12:35 p.m.

Approved: September 14, 2006

Mayor Jeanne Zeidler

Shelia Y. Crist
Clerk of Council